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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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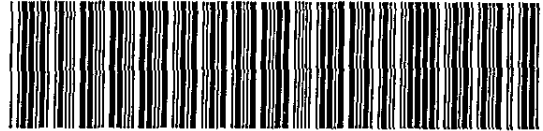
(Business Entity Name)

(Document Number)

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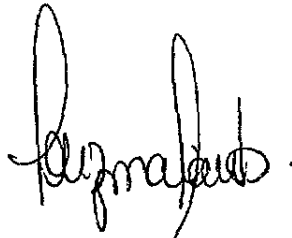
MARINA'S CONSIGNMENT, INC.
86 MCNAB ROAD
POMPANO BEACH, FL 33060

September 4th, 2003

To: Florida Department of State

Please accept our final dissolution papers and close our corporation.

Sincerely,

A handwritten signature in black ink, appearing to read 'Luzmarina A. Santos', with a large, stylized initial 'L'.

Luzmarina A. Santos

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: _____

MARINA'S CONSIGNMENT, INC

SECOND: The date dissolution was authorized: 09/04/2003

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

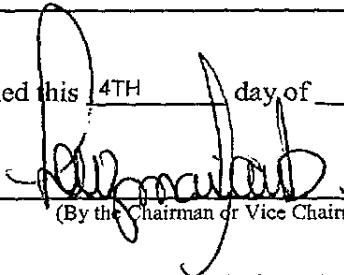
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 4TH day of SEPTEMBER, 2003

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

LUZMARINA A SANTOS

(Typed or printed name)

PRESIDENT - DIRECTOR

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA